

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853350

FILED
Mar 18, 2011
Secretary of State

Entity Name: THRIVENT LIFE INSURANCE COMPANY

Current Principal Place of Business:

625 FOURTH AVENUE, SOUTH
MINNEAPOLIS, MN 55415

New Principal Place of Business:

Current Mailing Address:

625 FOURTH AVENUE, SOUTH
MINNEAPOLIS, MN 55415

New Mailing Address:

625 FOURTH AVENUE SOUTH
MINNEAPOLIS, MN 55415

FEI Number: 41-1437943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP
Name: SWANSEN, RUSSELL W
Address: 625 4TH AVE S.
City-St-Zip: MINNEAPOLIS, MN 55415

Title: PAML
Name: KOELLING, KATIE
Address: 625 FOURTH AVE. SOUTH
City-St-Zip: MINNEAPOLIS, MN 55415

Title: PCEO
Name: HEWITT, BRANFORD L CEO
Address: 625 4TH AVE S.
City-St-Zip: MINNEAPOLIS, MN 55415

Title: T
Name: ZASTROW, PAUL B
Address: 625 4TH AVE, S
City-St-Zip: MINNEAPOLIS, MN 55415

Title: SVP
Name: THOMSON, JAMES A
Address: 625 4TH AVE, S
City-St-Zip: MINNEAPOLIS, MN 55414

Title: S
Name: ODLAND, JAMES M
Address: 625 4TH AVE, S
City-St-Zip: MINNEAPOLIS, MN 55414

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL B ZASTROW

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03/18/2011

Electronic Signature of Signing Officer or Director

Date